

## CRIMINAL TRIAL PROCEEDINGS

## MINUTE SHEET

DATE: 2-26-2013

United States District Court	Eastern District of Virginia - Richmond Division
CASE TITLE	CRIMINAL NO: 3:12CR00170
UNITED STATES OF AMERICA v. MICHAEL F. HARRIS	JUDGE: HUDSON CT REPORTER: LISCIO, OCR

MATTER COMES ON FOR: JURY TRIAL  BENCH TRIAL 

Day 2

APPEARANCES: DEFT WITH COUNSEL Robert J. Wagner & Nicholas R. Klaiber, ESQ. (X)  
GOV'T Michael R. Gill & Gauhar R. Naseem, AUSA (X)  
JURY PRESENT ( )BAIL STATUS: DEFENDANT ON BOND  DFT. INCARCERATED 

## TRIAL PROCEEDINGS:

JURY SWEARS &amp; EXAMINED ON VOIR DIRE ( ) JURY EMPANELED &amp; SWEARS TO TRY ISSUE ( )

WITNESSES EXCLUDED ON MOTION OF: GOV'T ( ) DEFENDANT ( ) COURT ( )

OPENING STATEMENTS MADE ( ) OPENING WAIVED ( )

GOVERNMENT ADDUCED EVIDENCE  RESTED ( ) MOTION ( )

DEFENDANT ADDUCED EVIDENCE ( ) RESTED ( ) MOTION ( )

REBUTTAL EVIDENCE ADDUCED ( ) SUR-REBUTTAL EVIDENCE ADDUCED ( )

EVIDENCE CONCLUDED ( ) ARGUMENTS OF COUNSEL HEARD ( )

JURY CHARGED BY THE COURT ( ) ALTERNATE JUROR DISCHARGED ( )

OBJECTIONS AND/OR EXCEPTIONS TO THE JURY CHARGE NOTED BY:

DEFENDANT ( ) GOVERNMENT ( ) NONE NOTED ( )

JURY RETIRED ( ) at \_\_\_\_\_ a.m./p.m. INQUIRIES OF THE JURY RECEIVED; ANSWERED ( )

JURY RETURNED VERDICT OF: GUILTY AS CHARGED IN ( )  
NOT GUILTY AS CHARGED IN ( )

JURY UNABLE TO AGREE ( ) MISTRIAL DECLARED ( ) JURY DISCHARGED ( )

JUDGMENT: DEFENDANT \_\_\_\_\_ AS CHARGED IN ( )

PSR ORDERED ( ) or WAIVED BY THE DEFENDANT ( ) SGO ENTERED ( )

CASE CON'T TO: Feb. 27, 2013 AT 9:00 AM FOR Jury Trial, Day 3 DEFENDANT CONTINUED ON PRESENT BOND  DEFENDANT REMANDED TO CUSTODY ( )

ALL EXHIBITS RETURNED TO COUNSEL ( )

FURTHER NOTATIONS: \_\_\_\_\_

Recesses &gt; 10:25-10:41, 12:56-2:05, 3:35-3:50

SET: 9:00 BEGAN: 9:08 ENDED: 5:21 TIME IN COURT: 6 HRS 33 MIN.

## UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

VIRGINIA (Richmond Division)

UNITED STATES OF AMERICA  
v.  
MICHAEL F. HARRIS

## EXHIBIT AND WITNESS LIST

Case Number: 3:12CR00170-HEH

PRESIDING JUDGE HUDSON					PLAINTIFF'S ATTORNEY MICHAEL R. GILL, AUSA	DEFENDANT'S ATTORNEY ROBERT WAGNER, ESQ.
TRIAL DATE (S) FEBRUARY 26, 2013 (DAY 2)					COURT REPORTER LISCIO, OCR	COURTROOM DEPUTY PIZZINI
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
<b>GOVERNMENT</b>						
161		2-26-13		✓	Erika Carrier	
75-77				✓		
78-81				✓		
82-83				✓		
85-86				✓		
53					white 3-ring binder	
54						
84				✓	(redacted)	
161				✓	Russell Carrier, Jr.	
79				✓		
80				✓		
83				✓		
78-79				✓		
53						
53A				✓		
84				✓		
167				✓	Julio Tobar	
165-166				✓		
58						
53A				✓		
168-170				✓		

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. MICHAEL F. HARRIS					CASE NO. 3:12CR00170-HEH
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
					GOV'T.
5		2-26-13		✓	Marcello Bellato
161				✓	
10				✓	
11				✓	
12				✓	
18				✓	
19				✓	
1D				✓	
53A				✓	
244				✓	Peter McGuirey
68				✓	John Mardis
13-14				✓	
15				✓	
246				✓	
16				✓	
17				✓	
20				✓	
21				✓	
27				✓	
7				✓	
13				✓	
17				✓	
26				✓	
6				✓	
21				✓	
29				✓	
16				✓	
27				✓	

## **EXHIBIT AND WITNESS LIST – CONTINUATION**